



Request for City Council Committee Action From the Department of

Date: November 14, 2002

To: Transportation and Public Works Committee

Referral to: Ways and Means Committee

Subject:

Recommendation:

That proper city officers be authorized to execute an intergovernmental agreement with the Metropolitan Council providing for reimbursement to the city in the amount of \$250,000.00. Removal and reinstallation of our water main is necessary for the Metropolitan Council to install their 84-inch interceptor in Cedar Lake Road, between Olson Memorial Highway and James Avenue North.

Previous Directives:

(Any past Council actions or directions to staff)

Prepared or Submitted by: Adam J. Kramer, Director Water Works, P.E. tel. 2418

Approved: Brian J. Lokkesmoe – Interim City Engineer, Director of Public Works

By: Adam J. Kramer _____

Presenters in Committee: Adam J. Kramer

Financial Impact (Check those that apply)

☒ No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)

☐ Action requires an appropriation increase to the Capital Budget

☐ Action requires an appropriation increase to the Operating Budget

☐ Action provides increased revenue for appropriation increase

☐ Action requires use of contingency or reserves

☐ Other financial impact (Explain):

☐ Request provided to the Budget Office when provided to the Committee Coordinator

Community Impact (use any categories that apply)

Neighborhood Notification

City Goals

Comprehensive Plan

Zoning Code

Other

Background/Supporting Information Attached

The Metropolitan Council has been installing an 84-inch interceptor in the Near Northside area since December 2001. Once their construction started South of Olson Memorial Highway they needed to have construction access pits 30 foot deep at various locations and the city water main needs to be removed and reinstalled to accommodate their construction.

The basic concept of the work has remained the same since the start of the project but the unknown aspects of the job has changed. We originally estimated our reimbursable work to be \$131,000.00, which would have been reimbursed in the normal manner. However, the work expanded and the cost has grown higher and the Met Council then needed Board action to generate the extra revenue. Therefore, the only way they could reimburse the city is with this agreement between the two governmental agencies.

The Met Council attorney's office and the city attorney's office have been working closely together to finalize the agreement.

The funding for this work has been provided from the revenue source 7400-690-6993, which is reimbursable to the Water Works Funds.